



Oversight Board to the Successor Agency to the Redevelopment Agency of the City of Rialto

MEETING AGENDA

**December 19, 2013
4:00 p.m.**

**City of Rialto, City Council Chambers
150 S. Palm Avenue, Rialto, CA 92376**

- A. Call the Meeting to Order**
- B. Roll Call**
- C. Information - Department of Finance and/or County Auditor-Controller**
- D. Conflict of Interest Information**
- E. Business Items**

Note that the following actions of the Oversight Board shall not become effective pending any request for review by the Department of Finance ("DOF"). If DOF requests review of the above Board actions, it will have a minimum of 40 days or more, depending on the item for consideration, from the date of its request to approve the Oversight Board action or return it to the Oversight Board for reconsideration and the action, if subject to review by DOF, will not be effective until approved by DOF.

- 1. Approval of Minutes for the December 20, 2012 and January 15, 2013 Oversight Board Meetings.**
- 2. Adoption of Resolution No. OB 13-14 for Approval of Settlement, Purchase and Sale Agreement by Rialto Industrial Park, the Successor Agency to the Redevelopment Agency of the City of Rialto, and the City of Rialto for the Acquisition of the 24 T-Hangars on a 3.917 acre Parcel at the Rialto Municipal Airport.**
- 3. Adoption of Resolution No. OB 13-15 for Approval of Execution and Recordation of Easements to the Southern California Edison Company for underground and overhead electrical facilities on a portion of APN 0240-251-29 on Successor Agency owned property.**
- 4. Election of Oversight Board Officers for 2014 - Chair and Vice Chair.**

F. Public Communication

PUBLIC COMMENTS (Limited to five (5) minutes per person on items not on the Agenda)

No action will be taken on any item not on the agenda unless the Oversight Board makes a determination that an emergency exists or that the need to take action on the item rose subsequent to the posting of the agenda. Public comments shall be limited to a maximum of five (5) minutes per speaker.

G. Oversight Board Members/Staff Communication

H. Adjournment – Next Meeting on January 16, 2014 at 4:00 p.m.

Copies of the staff reports or other written documentation related to each item of business described above are on file in the office of the Successor Agency to the Redevelopment Agency of the City of Rialto located at the Development Service Department, 150 S. Palm Avenue, Rialto, CA 92376 and are available for public inspection during regular business office hours.

Oversight Board Members

Deborah Robertson, City of Rialto (Chair)
Bob Page, County of San Bernardino (Vice Chair)
John Walton, City of Rialto – Employee
Pauline Tidler, County of San Bernardino – Public Member
Mohammad Z. Islam, Rialto Unified School District
John Longville, San Bernardino Community College District
Doug Headrick, San Bernardino Valley Municipal Water District

Successor Agency/Oversight Board Staff

Teresa L. Highsmith, Oversight Board Legal Counsel
Allison Burns, Successor Agency Legal Counsel
Robb Steel, Assistant to the City Administrator/Development Services Director
John Dutrey, Project Manager (Successor Agency & Oversight Board Coordinator)
Greg Lantz, Economic Development Manager
Liz Maine, Executive Assistant